



REPORT ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE 14 MAY 2018

PRESENT: Councillors J Diffey, D Grant, A Jones, G Mohr, K Parker and J Ryan.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Team Leader Governance, the Director Corporate Services, the Director Economic Development and Business (J Angus), the Manager Communication and Stakeholder Engagement, the Communications Coordinator, the Director Infrastructure and Operations, the Manager Transport and Emergency, the Director Planning and Environment, the Manager Building and Development Services, and the Director Community and Recreation.

Councillor G Mohr assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 5.35pm.

EDBC18/27 REPORT OF THE ECONOMIC DEVELOPMENT, BUSINESS AND CORPORATE COMMITTEE - MEETING 16 APRIL 2018 (ID18/781)

The Committee had before it the report of the Economic Development, Business and Corporate Committee meeting held 16 April 2018.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

That the report of the Economic Development, Business and Corporate Committee meeting held on 16 April 2018, be noted.

CARRIED

EDBC18/28 MARCH 2018 QUARTERLY BUDGET REVIEW STATEMENTS (ID18/650)

The Committee had before it the report dated 9 April 2018 from the Chief Executive Officer regarding March 2018 Quarterly Budget Review Statements.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

1. That the Quarterly Budget Review Statements as at 31 March 2018, as attached to the report of the Chief Executive Officer dated 9 April 2018, be adopted and such sums voted for such purpose.
2. That the Statement of the Responsible Accounting Officer that Council is in a satisfactory financial position having regard to the changes herewith to the original budget, be noted.
3. That the contracts, consultants, legal expenses and cash and investments information be noted.

CARRIED

EDBC18/29 BALLIMORE FIRE STATION - TELSTRA TELECOMMUNICATION LICENCE (ID18/775)

The Committee had before it the report dated 30 April 2018 from the Property Services Officer regarding Ballimore Fire Station - Telstra Telecommunication Licence.

Moved by Councillor J Diffey and seconded by Councillor J Ryan

MOTION

1. That Council enter into a licence agreement with Telstra Corporation Limited to enable them to continue to operate the Ballimore telephone exchange for a total term of 20 years.
2. That all necessary documents in relation to this matter are executed under the Chief Executive Officer's Power of Attorney.

CARRIED

EDBC18/30 WELLINGTON CAVES CARAVAN PARK CLEANING AND MAINTENANCE CONTRACT (ID18/707)

The Committee had before it the report dated 19 April 2018 from the Manager Visitor Experiences and Services regarding Wellington Caves Caravan Park Cleaning and Maintenance Contract.

Moved by Councillor J Ryan and seconded by Councillor A Jones

MOTION

That members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

1. That in accordance with Section 55(3)(i) of the Local Government Act 1993, Council not call tenders for the cleaning and after hours operations contract of the Wellington Caves Caravan Park due to extenuating circumstances to allow Council to undertake a review of its management process of the Wellington Caves Complex and Caravan Park.
2. That Mickey D's Cleaning be offered an extension of the existing contract for the cleaning, maintenance and after hours operations of the Wellington Caves Caravan Park for a period of 12 months to allow the review of the management of the business operations including a valuation to occur.
3. That the terms of the 12 month extension of the contract be the following:
 - a. The contract be extended until 30 June 2019 for a contract price of \$228,900 ex GST.
 - b. That the existing Contract Conditions are to remain unchanged.
4. That all documents for extension of the Contract be executed under the Chief Executive Officer's Power of Attorney.
5. That the documents and considerations in regard to this matter remain confidential to the Council.

CARRIED

EDBC18/31 LEAVE OF ABSENCE

Requests for leave of absence were received from Councillors D Gumley and B Shields who

were absent from the meeting on Council Business and Councillors V Etheridge and S Lawrence who were absent from the meeting for personal reasons.

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

That such requests for leave of absence be accepted and Councillors V Etheridge, D Gumley, S Lawrence and B Shields be granted leave of absence from this meeting.

CARRIED

The meeting closed at 5.40pm.

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CHAIRMAN